Minutes of Meeting

REAL ESTATE BOARD INFORMAL FACT-FINDING CONFERENCES

JANUARY 14, 2009

The Virginia Real Estate Board convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Schaefer Oglesby, Board Member, presided. No other Board Members were present.

Ilona LaPaglia appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Inge Snead & Associates, LTD.

The Summaries or Consent Orders are attached unless no decision was made.

Disc=Disciplinary Case Lic=Licensing Application C=Complainant/Claimant A=Applicant R=Respondent/Regulant

PB=Principal Broker SA=Sales Agent Invest=Investigator

W=Witness

PARTICIPANTS

Sedgwick Mead, Jr. File Number 2009-01930 (NO DECISION MADE) Sedgwick Mead - A

Richard Giannascoli File Number 2009-01929 (NO DECISION MADE) Richard Giannascoli – A

The meeting adjourned at 2:00 PM

Virginia Real Estate Board

Carol F. Clarke, Chair

W DeBoer, Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTEREST ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

| 1. | Name: | Schaefer Oglesby |
|----|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| | Title: | Presiding Board Member |
| 3. | Agency: | Real Estate Board |
| 4. | Transaction: | Informal Fact-Finding Conferences on January 14, 2009 |
| 5. | Nature of Personal Interest Affected by Transaction: | |
| | | |
| 3. | I declare that: | |
| | (a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction: | |
| • | I am able to participate in this transaction fairly, objectively, and in the public interest. | |
| | Signature Delostry January 14, 2009 Date | |
| | Signature | Date |